

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005948

FILED
Apr 08, 2009
Secretary of State

Entity Name: HIDDEN COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

1230 SHADY REST LANE
NAPLES, FL 34103

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-1133524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BYRON ROSS

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATES, BUFORD
Address: 1240 SHADY REST LANE, 101
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: MALONEY, JACQUELINE
Address: 1230 SHADY REST LANE, #104
City-St-Zip: NAPLES, FL 34103

Title: S/T () Delete
Name: DEMAINE, RICHARD
Address: 1240 SHADY REST LANE, #203
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BYRON ROSS

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date